



**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
BOARD MEETING AGENDA**

Revised 1/4/12

**January 6, 2012
1:00 PM- 4:00 PM
St. Vincent Hospital
Southwest Conference Room
Santa Fe, NM 87505**

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. ROLL CALL
4. INTRODUCTIONS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES for *December 2, 2011*
7. PUBLIC COMMENTS

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

- A . **Presentation and Acceptance of the FY 2011 Audit:** By Farley Vener of Hinkle and Landers, P.C., Independent Auditors for the NCRTD *Sponsors:* Anthony Mortillaro, NCRTD Executive Director and Kelly Muniz, NCRTD Financial Manager. *Handout*
- B. **Long Range Financial Plan and Task Force Recommendation:** *Sponsor:* Anthony J. Mortillaro, NCRTD Executive Director. *Attachment*
- C. **Approval of Resolution 2012-01: Adoption of a Disadvantaged Business Enterprise Policy:** *Sponsors:* Anthony J. Mortillaro, NCRTD Executive Director and Linda Trujillo, NCRTD Service Development and Projects Manager. *Attachment*
- D. **Approval of Resolution 2012-02 : Adoption of a Title VI Policy:** *Sponsors:* Anthony J. Mortillaro, NCRTD Executive Director and Linda Trujillo, NCRTD Service Development and Projects Manager. *Attachment*
- E. **Approval of Resolution 2012-03 : Authorizing the NCRTD Staff to Seek Funding at the 2012 New Mexico Legislative Session:** *Sponsor:* Anthony Mortillaro, NCRTD Executive Director. *Attachment.*

DISCUSSION ITEMS:

- F. **Update of the Jim West Regional Transit Center:** *Sponsors:* Anthony J. Mortillaro, NCRTD Executive Director and Mitch Davenport, Project Manager for the Jim West Transit Center
- G. **Financial Report:** *Sponsors:* Anthony J. Mortillaro, NCRTD Executive Director and Kelly Muniz, NCRTD Financial Manager. *Attachments*
- Regional Transit GRT
 - Combined P-L Format
- H. **Executive Report for December 2011 and Comments from the Executive Director:** *Sponsors:* Anthony J. Mortillaro, NCRTD Executive Director and NCRTD Staff. *Attachment*

MATTERS FROM THE CHAIRWOMAN

- Appointment for Secretary/Treasurer for the NCRTD Board of Directors
- Appointment for Chair of the Tribal Subcommittee, Mary Lou Quintana

MATTERS FROM THE BOARD

CLOSED SESSION: Executive session for the limited purpose of discussing matters under the Open Meeting Act's limited personnel exception NMSA 1978, Section 10-15-1 (H) (2).

MISCELLANEOUS

NEXT BOARD MEETING: *February 3, 2011 at 1:00 pm*

ADJOURN

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language Interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing of the meeting, please contact the NCRTD Executive Assistant at 505-438-3257 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.